

FO2000000170  
TRANSMITTAL LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: HUDD DISTRIBUTION Services, Inc.  
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida",  
"Certificate of Existence", and check are submitted to register the above referenced foreign corporation  
to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Daniel V. Salvo  
(Name of Person)  
Hudd DISTRIBUTION Services, Inc.  
(Firm/Company)  
9901 N.W. 106<sup>th</sup> STREET  
(Address)  
Medley, Florida 33178  
(City/State and Zip code)

For further information concerning this matter, please call:

400004736124--7  
-12/21/01--01052--017  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Daniel V. Salvo at (305) 468-8108 W01 29380  
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:  
Registration Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

MAILING ADDRESS:  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Enclosed is a check for the following amount:

☒ \$70.00 Filing Fee  
☐ \$78.75 Filing Fee & Certificate of Status  
☐ \$78.75 Filing Fee & Certified Copy  
☒ \$87.50 Filing Fee, Certificate of Status & Certified Copy

FILED  
02 JAN 11 PM 9:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

December 27, 2001

DANIEL V. SALVO  
9901 N.W. 106TH STREET  
MEDLEY, FL 33178

SUBJECT: HUDD DISTRIBUTION SERVICES, INC.  
Ref. Number: W01000029380

We have received your document for HUDD DISTRIBUTION SERVICES, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A business entity may not serve as its own registered agent. Please designate an individual or another business entity with an active registration or filing with this office, having a Florida street address identical with that of the registered office.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6097.

Michael Mays  
Document Specialist

Letter Number: 701A00067156

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. HUDD DISTRIBUTION Services, INC  
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. California 3. 95-3761174  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. July 30, 1982 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. October 12, 2001  
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")  
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 5011 Firestone Place, South Gate, CA 90280  
(Principal office address)  
5011 Firestone Place, South Gate, CA 90280  
(Current mailing address)
8. Warehouse and DISTRIBUTION  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)  
Name: DAN SALVO  
Office Address: 9901 N.W. 106<sup>th</sup> STREET  
Medley, Florida 33178  
(City) (Zip code)

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TALLAHASSEE, FLORIDA

10. Registered agent's acceptance:

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

Daniel V Salvo  
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: ANTHONY CHIARELLO  
Address: Giraldi Farms, Madison Ave  
Madison, New Jersey 07940

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

B. OFFICERS

President: Michael Bach  
Address: 5011 Firestone Place  
South Gate, CA 90280

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: JAN ANDERSEN

Address: Giraldi Farms, Madison Ave, Madison, N.J. 07940

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. ANTHONY CHIARELLO Chairman

(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA



**SECRETARY OF STATE  
CERTIFICATE OF STATUS  
DOMESTIC CORPORATION**

I, BILL JONES, Secretary of State of the State of California, hereby certify:

That on the **30th day of July, 1982, HUDD DISTRIBUTION SERVICES, INC.** became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

IN WITNESS WHEREOF, I execute this  
certificate and affix the Great Seal  
of the State of California this day  
of September 13, 2001.

FILED  
JAN 11 2006  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Bill Jones*  
BILL JONES  
Secretary of State

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